

**MINUTES – PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MARCH 15, 2010**

CALL TO ORDER:

The Project Development Board met Monday, March 15, 2010 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge Milward Dedman, Chairman.

ROLL CALL

Upon a roll call by Gayle Horn, present were the following board members: Judge Milward Dedman, Tommy Hurst, JoEtta Wickliffe, Judge Darren Peckler, Judge Jeff Dotson, Alvis Johnson, David Patrick, and Rose Bishop. Also present were David Sumner and Frank Isaacs from Codell Construction, and Chris Greene from CMW, Inc.

APPROVAL OF MINUTES

The minutes of the February 15, 2010 meeting of the PDB were approved as presented on a motion by Judge Jeff Dotson, with a second by Rose Bishop. Ms. Bishop noted that this meeting was icy and slick conditions. Motion carried.

REQUEST FROM VISITOR:

David Smith, a local citizen, came before the PDB to request the Masons be allowed to place a time capsule and cornerstone in the foundation of the new Mercer County Judicial Center, and have a ceremony at that time. Jim King stated this is a common practice for these buildings. Tommy Hurst made a motion to allow the local Masons to put in a cornerstone and time capsule in the Judicial Center, but to let the PDB know what will be in the time capsule before the installation. Judge Darren Peckler made a second to the motion. Motion carried.

REPORTS/UPDATES:

CMW, INC – Chris Greene brought two samples of brick for the Judicial Center for a selection by the board. After consideration, Judge Darren Peckler made a motion to choose the 238 Lexington Brick for the Judicial Center. JoEtta Wickliffe made a second to the motion. Motion carried. It was noted there had been a discussion about the Circuit Court Clerk's Office, but they have decided not to make any change.

CODELL CONSTRUCTION CO. – David Sumner stated they have started working on the footers for the Judicial Center and have approximately 65% of those finished. They will be finishing the footers and installing the re-bar for the next 30 days. Mr. Sumner requested approval of the following change orders: Change Order #5 – Amendment of the original contract date giving a 31 day extension;

Change Order #7 – remediation, design, & geo-tech, 89 day extension; Change Order #8 - \$71,406.25 cost to remove 320 lbs of mass rock excavation and trench excavation; Change Order #10 - \$700.00 for labor & materials to make changes to structural steel and re-design. Judge Peckler noted he would like for the board to see the change orders before they are asked to vote on them in the future. JoEtta Wickliffe then made a motion to approve Change Orders #5, 7, 8, & 10. Judge Darren Peckler made a second to the motion. Motion carried.

ADMINISTRATIVE OFFICE OF THE COURTS: Jim King encouraged members of the Project Development Board to go by the construction site and watch the progress on the Judicial Center.

PAYMENT APPLICATIONS:

Bills totaling \$ 229,835.99 were reviewed and approved on a motion by JoEtta Wickliffe, with a second by Tommy Hurst. Motion carried.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held on Monday, April 19, 2010 at 8:00 a.m. in the Fiscal Court Building.

OTHER BUSINESS

David Patrick asked how much of the 10% contingency has been spent to date, but was told that figure was not available today from those present. Mr. Patrick stated he wants them to bring that figure to every monthly meeting from now on.

ADJOURNMENT

Upon a motion by Judge Darren Peckler, with a second by Tommy Hurst, the meeting was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Secretary**